2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 20, 2004 08:00 AM DOCUMENT # 736743 **Secretary of State** 1. Entity Name MEMORIAL EVANGELICAL LUTHERAN CHURCH OF ST. AUGUSTINE, FLORIDA, INC. Principal Place of Business Mailing Address 3375 US #1 SOUTH SAINT AUGUSTINE FL 32086 3375 US #1 SOUTH SAINT AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-2311622 Not Applicable Ζφ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UPCHURCH, HAMILTON D. Street Address (P.O. Box Number is Not Acceptable) % UPCHURCH, BAILEY & UPCHURCH, ATTYS. ATLANTIC BANK BLDG. ST. AUGUSTINE FL 32084 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 **\$5.00** May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, 11. TITLE Change Addition TITLE Delete SCHMIMMEL, YVONNE NAME NAME U00000059518 702 WILKES CT STREET ADDRESS STREET ADDRESS 02/23/04-80003-001 61.25 SAINT AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-ZIP SID ☐ Change Addition Delete TITLE 31316 ROBERTS, CAROL NAME 612 CHRISTINA DR STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32086 CITY-S1-ZIP CITY-ST-71P FS ☐ Deleta TITLE ☐ Change Addition TITLE MOORE, FRAN NAME **3 MATANZAS CIRCLE** STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL CITY-ST-ZIP CITY - ST - ZIP Delete ☐ Change ☐ Addition THE SCHIMMEL, ROBERT T NAME NAME 702 WILKAS CT STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32086 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete ANDERSON, RYAN NAME NAME 446 LABELLA RD STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like gripowered. RARRET T. (CHAPTER)

ROBERT T. SCHIMMEL

2/18/01

TREASURER

FILED